



Sawyer County

Agenda

Criminal Justice Coordinating Council Meeting
Monday, August 20, 2018 @ 7:30 AM
Assembly Room

Page

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
3. PLEDGE OF ALLEGIANCE
4. MEETING AGENDA
5. MINUTES FROM PREVIOUS MEETING
 - a. [CJCC August 6 2018 Minutes](#)
6. JUSTICE POINT UPDATE
7. CRIMINAL JUSTICE COORDINATOR REPORT
8. BY LAWS UPDATE
9. DIVERSION TRAINING UPDATE
10. MOU WITH LCO TRIBE DISCUSSION AND POSSIBLE ACTION
11. REPORTS
12. ANY ITEMS FOR DISCUSSION ONLY
13. DATE OF NEXT MEETING

3

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a

determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

Draft Minutes of the meeting of the Criminal Justice Coordinating Council
August 6, 2018; 7:30 a.m. Sawyer County Assembly Room, Sawyer County Courthouse

Present Council Voting Members - Position

John Yackel – Sawyer County Circuit Court Judge
Yes Doug Mrotek – Sawyer County Sheriff
Aaron Marcoux – Assistant District Attorney /Chair of CJCC
Yes Joe Sajdera – Sawyer County Jail Administrator
Yes Tom Hoff – Sawyer County Administrator
Yes Tweed Shuman – LCO Tribal Governing Board Representative
Ryan Reid – State Public Defender Office Representative
Jeff Schley – Department of Corrections Representative
Yes Kathy McCoy – Sawyer County Board Representative
Yes James H. Schlender Jr. – Sawyer County Board Representative/Vice Chair of CJCC

Others present: Carol Williamson, Rose Lillyroot, Jim Miller, Bruce Poquette, Diane McNamer

Vice Chair Schlender called the meeting to order at 7:34 a.m.

Motion by Mrotek, 2nd by McCoy, to approve the minutes of the July 23, 2018 meeting.
Motion carried.

Justice Point is on site at the jail collecting data. County Administrator Hoff will invite Justice Point to next meeting.

Schlender introduced Diane McNamer as the Criminal Justice Coordinator. Discussed STOP Program, monitors, budget, tracking hours and costs, and test sites. Next meeting-goals for next year.

Diversion Training offered by the Department of Justice in Eau Claire September 26 and 27. Confirmed eight spots, maybe ten. DOJ covering cost of lodging and meals.

Schlender reported the MOU is being worked on, contingent on by laws. By laws are not approved by TGB. Shuman confirmed the \$25,000 from LCO for CJCC. The MOU will come to CJCC meeting, then to Public Safety, and on to County Board for approval.

Next Agenda: Criminal Justice Coordinator Report; by laws update; MOU discussion and possible action; Items for discussion only.

Next meeting date is Monday, August 20, at 7:30 a.m.

Adjourned 7:56

Minutes recorded by Carol Williamson